

BAY-DELTA ADVISORY COUNCIL

Meeting Package

Thursday, December 10, 1998

Sacramento Convention Center

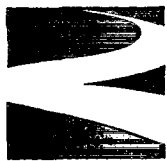
1030 15th Street, Room 307

Sacramento, CA

9:00 a.m. - 5:30 p.m.



**CALFED
BAY-DELTA
PROGRAM**



Memorandum

Date: November 24, 1998

To: BDAC Members

From: Lester A. Snow
CALFED Bay-Delta Program

Subject: BDAC Meeting, December 10, 1998

The final BDAC meeting of the year will take place on December 10 in Sacramento at the Convention Center, 1030 15th Street, in Room 307. As many of you are already aware, we will be holding only a one-day meeting due to the fact that Secretary of the Interior Babbitt will be meeting with the CALFED Policy Group on December 8 and 9.

The focus of the December meeting will be on the most recent version of the Phase II Report, which will have undergone changes since the last version which you should have received in the mail last week. (Please notify Robin Jenkins at CALFED immediately if you have not received a copy). Chairman Mike Madigan and Vice-chair McPeak have asked that BDAC focus specifically on three topics:

1. How groundwater and surface storage are dealt with in Stage I;
2. How proposed storage actions are linked to water use efficiency; and
3. How well a systematic, aggressive approach to water use efficiency has been articulated in the current version of the report.

They will be asking you as well to consider how the proposed actions are consistent with the CALFED solution principles.

As you know, over the last few weeks Secretary Babbitt has been convening a series of informal meetings to help refine the critical aspects of the Phase II report.

In addition, we will include time at the end of the agenda for stakeholder comments on how CALFED is defining "water supply reliability."

We look forward to a lively and productive discussion on December 10th.

CALFED Agencies

California
The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal
Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service